

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
January 19, 2021**

The work session of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 7:02PM.

The Open Public Meeting Notice was read.
The Salute to the Flag was recited.

ROLL CALL: Present were: Mr. Hollywood, Mrs. Nicholson, Mr. Poisker, Mr. Rambo, Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Mr. Bitgood, Engineer.

Approval of minutes of December 29, 2020 Close Out and January 7, 2021 Reorganization Motion by Mrs. Nicholson, seconded by Mr. Poisker to approve the minutes of the December 29, 2020 Close Out meeting and January 7, 2021 Reorganization meeting, motion carried with Mr. Rambo abstaining from the December 29, 2020 Close Out.

PUBLIC PORTION on Agenda Items only.

Motion by Mr. Hollywood to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions on agenda items to speak at this time.

No one spoke.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Poisker, all were in favor, motion carried.

RESOLUTION:

R-30-2020 – To Go Into Closed Executive Session to Discuss Contract Negotiations in Regards to the Elk Township Police Department and Solid Waste

Motion by Mr. Hollywood, seconded by Mr. Poisker to adopt and approve said Resolution, all were in favor, motion carried.

R-31-2020 – To Turn Over Money from the Tax Sale Premium and Redemption Account

Motion by Mr. Rambo, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

TOPICS:

Sun Commerce – Community Solar sent a letter concerning a possible lease of the old dump on Laux Road. There was no one present to answer any questions.

Mr. Hollywood asked we would have to go out to bid for the lease of the land?

Mr. Considine stated we would have to go out to bid for a lease, but they would have to stay clear of the monitoring wells. There are a lot of trees that were part of the planting plan when the dump was closed and capped.

Mrs. Nicholson stated this is a good use for this type of land.

Mr. Hollywood is in favor of leasing the land.

Mr. Rambo is concerned that after 20 years they would just abandon the site and leave it for the township to clean up.

Mrs. Nicholson stated that would need to be part of the agreement to lease.

Mayor Sammons recommended sending this to Economic Development.

Bids were received on December 29, 2020 for Solid Waste/Recycling. There was 1 bid received from Gold Medal Environmental at a cost for year 1 for \$297,910.00 with dumpsters.

GLOUCESTER COUNTY REPRESENTATIVE was not in attendance. Mr. Schmidt had called earlier to extend his regrets that he would not be able to call in, but if there were any questions for the County to please contact him.

PURSUANT TO RESOLUTION R-26-2020
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Motion by Mr. Hollywood to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions or comments or an issue they would like to bring to the township committees attention to speak at this time.

No one spoke at this time.

Motion by Mr. Poisker to close the public portion, seconded by Mr. Rambo, all were in favor, motion carried.

PAY BILLS:

Motion by Mr. Rambo to Pay the Bills, seconded by Mr. Poisker, upon roll call motion was carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RECESS:

Motion to recess by Mr. Hollywood, seconded by Mr. Poisker, all were in favor, the meeting recessed at 7:17 PM.

Motion to re-enter the meeting by Mrs. Nicholson, seconded by Mr. Hollywood, the meeting reconvened at 8:15 PM.

Summary of Closed Session:

Mayor Sammons summarized the Committee discussed the current status of the negotiations of the police contract and solid waste and recycling contract. There were no decisions made or action taken at this time.

Motion by Mr. Hollywood to adjourn, seconded by Mr. Rambo, all were in favor, the meeting was adjourned at 8:15PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk